

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday June 2, 2004

Place: Municipal Council Chambers Start Time: 7:00 p.m.

REGULAR COUNCIL MEETING AGENDA

1. Call to Order
2. Prayer
3. Roll Call
4. Disclosure of Pecuniary Interest
5. Adoption of the Agenda
6. Adoption of the Minutes of the Last Meeting
7. Adoption of the Accounts
8. Unveiling of Municipal Flag

9. Appointment of Landfill Site Operations Manager

10. **Delegation**
 1. Joe Kowalski & Jim Hunton
Pt Lot 1 & 2, Concession IX
Wilderness Tours Site Plan Agreement

11. **Committee Report**
 1. Public Works Committee

12. **Departmental Reports**

Monthly reports from Waste Management, Treasurer, Fire Department, Roads, Water & Sewage

13. **Bylaws**

14. **Misc Correspondence**
 1. Upper Ottawa Valley Community Policing - Logo Competition - Information
 2. Upper Ottawa Valley Community Policing - Resolutions

15. **New/Unfinished Business**
 1. LCBO Directional Signs - Request
 2. Regular Council Meeting - Summer Schedule
 3. Valley Gospel Chapel - Park Use Request Sept 3rd to 17th

14. **Closed Meeting to discuss litigation, potential litigation, labour relations and the security of the property of the municipality.**

15. Adjournment